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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENNIS STEVEN CLAYTON,

Defendant.

Case: 4:12-cr-20432  
Judge: Goldsmith, Mark A.  
MJ: Hluchaniuk, Michael J.  
Filed: 06-27-2012 At 01:08 PM  
INFO USA V. DENNIS STEVEN CLAYTON (PSM)

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**  
**(29 U.S.C. §439(c) - False Entries in Union Records)**

From on or about September 9, 2006, to January 11, 2008, in the Eastern District of Michigan, defendant DENNIS STEVEN CLAYTON, while an officer, that is Financial Secretary of United Auto Workers Local 708, of a labor organization within the meaning of 29 U.S.C. sections 402(i) and 402(j), willfully made and caused to be make false entries in the Local 708 records, which are required to be kept pursuant to 29 U.S.C. sections 436 and 431, by preparing and submitting false lost time vouchers resulting in his receiving \$1,186.80 to which she was not entitled, all in violation of Title 29, United States Code, Section 439(c).

BARBARA L. McQUADE  
United States Attorney

Dated: June 27, 2012

s/ CRAIG F. WININGER  
Assistant United States Attorney  
Chief, Branch Offices

Dated: June 27, 2012

s/ A. TARE WIGOD  
Assistant United States Attorney  
210 Federal Building  
600 Church Street  
Flint, Michigan 48502  
Telephone number: (810) 766-5177  
Email: Tare.Wigod@usdoj.gov  
P58479

**Companion Case information MUST be completed by AUSA and initialed**

United States District Court Eastern District of Michigan	<b>Criminal Case Cover Sheet</b>	<b>Case Number</b>
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008 [ ]

<b>Companion Case Information</b>		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :		Judge Assigned:
<input type="checkbox"/> Yes <input type="checkbox"/> No		AUSA's Initials: atw

**Case Title:** USA v. Dennis Steven Clayton**County where offense occurred :** Genesee**Check One:**       **Felony**       **Misdemeanor**       **Petty** Indictment/  Information --- no prior complaint. Indictment/  Information --- based upon prior complaint [Case number: \_\_\_\_\_] Indictment/  Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

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**Superseding Case Information****Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

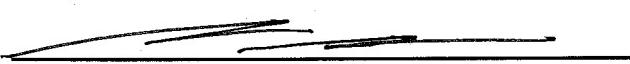
<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 27, 2012

Date

  
 A. TARE WIGOD  
 Assistant United States Attorney  
 210 Federal Building  
 600 Church Street  
 Flint, Michigan 48502  
 Telephone: (810) 766-5177  
 Email: Tare.Wigod@usdoj.gov  
 P 58479

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.